

Official Proceedings

November 6, 2007

8:00 am

Chairman Duane Wolf called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Wolf asked for any additions to the agenda. Comm. Nodland added Dickinson Dam cabin letter, 2006 State Audit, and zoning board recommendation. Comm. Hoff added fairgrounds and NDACo convention. Chairman Wolf added County Recorder letter. Auditor Alice Schulz requested to remove Patterson Lake Recreation Trail from the agenda. Comm. Willer moved to approve the agenda with additions and deletions. Comm. Zander seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the October 2, 2007, meeting as presented. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Zander moved to approve the minutes from the October 23, 2007, special meeting as presented. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Nodland moved to approve the accounts payable and supplement as presented. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

General: Payroll: \$110,181.17; Bismarck Ramkota: \$1,030.00; BW Fargo Doublewood Inn: \$55.00; NDACO: \$1,329.00.00; Matthew Bender: \$215.70; West Payment Center: \$629.54; Culligan Water: \$37.75; SBM Inc: \$880.61; Diane Brines: \$82.50; Natalie Wandler: \$82.50; Electric Sales & Service: \$65.00; B&M Security: \$16.50; Braun Distributing: \$232.08; DJ's Amoco: \$159.43; Electric Sales & Service: \$67.95; Jerome Distributing: \$417.90; Mann's Plumbing: \$305.78; Newby's Ace Hardware: \$75.93; Quality Xterminators: \$120.00; Ray's Auto Electric: \$49.08; RJ Distributing: \$56.00; City of Dickinson: \$7,183.84; MDU: \$2,066.41; West Plains Electric: \$180.00; NDPers: \$11,264.00; Hardy Maus & Nordsven: \$676.50; County of Stutsman: \$45.00; Office of the State Auditor: \$7,500.00; Alltel: \$359.55; Consolidated: \$678.66; Qwest: \$487.00; Great Plains Directory: \$805.00; Quality Quick Print: \$35.00; Xerox Corporation: \$630.02; Walmart: \$203.60; Elks 1137: \$49.50; Vanguard Appraisals: \$27,752.00; Dickinson Parks & Rec: \$64.48; T-Rex Conoco: \$206.44; AmericInn of Bismarck: \$130.00; Quality Inn & Suites: \$27.50; ND Sheriff's & Deputies Assoc: \$15.00; NDCAWS: \$70.00; Visa: \$554.50; Ultramax: \$3,619.00; Advanced Business Methods: \$531.79; FedEx: \$65.04; ND State Radio Communications: \$175.00; National Business Furniture: \$2,699.95; Queen City Electric: \$68.00; Runnings Supply: \$5.49; Galls Inc: \$40.19; Superior Cleaners: \$5.50; Wanner Western Wear: \$7.00; Electronic Communications: \$2,825.00; Farmers Union Oil of Richardton: \$272.62; Midas: \$122.89; Sax Motor Co: \$221.79; Dickinson Tire: \$197.92; BP Amoco: \$2,752.60; Farmers Union of Bis/Man: \$1,917.13; Cenex Fleetcard: \$88.40; Jay Kuntz: \$60.00; National Emergency Number Assoc: \$120.00; Balco Uniforms: \$355.00; LEC

Maintenance: \$4,253.82; American Bank Center: \$523.12; Dakota Communications: \$723.00; ESP Computers: \$21.99; Dickinson Press: \$34.08;

10 Mill: Kadrmas, Lee & Jackson: \$1,747.93; Northern Improvement: \$39,834.74;

County Road: Kadrmas, Lee & Jackson: \$11,107.52; Northern Improvement: \$19,212.08; Onsite Improvement: \$1,033.25; Alltel: \$174.11; City of Belfield: \$12.85; City of Dickinson: \$61.24; City of Richardton: \$54.90; Consolidated Comm: \$133.72; MDU: \$505.78; MGM Rural Sanitation: \$184.80; Southwest Water: \$39.45; West Plains Electric: \$510.00; Qwest: \$50.15; Acme Electric Co: \$589.97; Beall Corporation: \$22.08; Bosch Lumber Co: \$23.88; Carquest Auto Parts: \$29.85; Dakota Filter Supply: \$219.91; Don's Filters: \$121.99; General Steel: \$414.77; Newby's Ace Hardware: \$69.11; Western Fire & Safety: \$128.02; Walmart: \$18.97; George's Tire Shop: \$528.00; NWTire: \$788.71; Performance Truck: \$262.46; Ray's Auto Electric: \$256.14; Schmidt Repair: \$443.72; Southwest Grain: \$20.52; West Dakota Oil: \$14,223.30; Dickinson Tire: \$2,333.07; Butler Machinery: \$1,439.34; GA Sadowsky & Son: \$8,917.31; Southwest Grain: \$4,523.12; Cretex: \$127.35; Farmers Union Oil of South Heart: \$19.37; One Stop Rental: \$69.00; Rummel Auto Wrecking: \$19.00; Sax Motor Co: \$3.79; Fisher Sand & Gravel: \$6,880.56; CHS Inc: \$17,137.04; Newman Traffic Signs: \$544.61; Dickinson Press: \$62.10; Ramkota Hotel: \$292.00; Payroll: \$156.12; Northern Improvement: \$30,416.50;

Highway Tax Distribution: Payroll: \$55,827.65; NDPers: \$11,902.21; Job Service North Dakota: \$6.14;

Social Welfare: ACT Registration: \$44.50; NDACO: \$195.00; ND Dept of Human Services: \$1,109.34; Lee Nagel: \$350.80; Payroll: \$153,963.72; NDPers: \$34,241.03; Social Services: \$10,237.31;

County Poor: ND Dept of Human Services: \$24,034.04;

IT – Computer/Updates: Payroll: \$4,019.40; NDPers: \$619.47; American Bank Center: \$299.51; Consolidated: \$139.04; Border States Electric: \$124.47; CDW Government Inc: \$552.57; SBM Inc: \$256.98; Information Technology Inc: \$1,198.65; Hewlett-Packard: \$5,430.00; Zones: \$1,416.52;

Capital Improvement: TMI Storage System: \$1,065.00;

County Park: Kadrmas, Lee & Jackson: \$5,400.88; Culligan Water: \$9,963.33; Zeller Construction: \$51,046.50;

Fair Board: Stark County Fair Board: \$1,321.35;

County Jail: SWMCCC: \$43,861.46;

Insurance: State Fire & Tornado: \$90.82;

Comp Health: Blue Cross Blue Shield: \$427.20; NDPers: \$15,631.39; Medicare Blue RX: \$167.70;

VSO Fund: Payroll: \$5,621.31; Advanced Business Methods: \$756.00;

Social Security: American Bank Center: \$22,931.67;

Advertising: Dickinson Press: \$259.15;

County Agent: Payroll: \$3,399.29; NDPers: \$239.19; NDSU Ext Service: \$24,607.78; Kurt Froelich: \$30.00; Sharon Kickert-Gerbig: \$67.15; Consolidated: \$144.01; Consumer Reports: \$26.00; Pitney Bowes Inc: \$50.98; SBM Inc: \$135.02; Tuft's University: \$28.00; Walmart: \$31.10; Kaye Jessen: \$30.00; Brenda Erie: \$100.00; Stacy Kilwein: \$100.00; BW Fargo Doublewood Inn: \$165.00;

Weed Control: Payroll: \$4,782.87; NDPers: \$867.87; Alltel: \$22.80; ND Weed Control: \$180.00; Helena Chemical: \$55,754.40; NDSU Extension Program: \$75.00; City of Dickinson: \$28.00; American Bank Center: \$96.84;

9-1-1: Payroll: \$4,899.15; NDPers: \$1,550.56; American Bank Center: \$337.88; City of Dickinson: \$5,939.59; Qwest: \$1,607.90; Consolidated: \$649.00; Reservation Telephone: \$80.00;

Adult Education: Dickinson Public Library: \$1,700.00; NDSU Extension Service: \$248.00; SBM Inc: \$117.00; Walmart: \$24.60; Dickinson Press: \$150.00;

Domestic Violence: State Treasurer: \$350.00;

Oil Impact Grant: Payroll: \$324.00;

Misc. Grants: Balco Uniforms: \$355.00;

Security/Transfer DJS Reimb: Payroll: \$465.46;

LEC Financial Officer: Payroll: \$4,100.67; American Bank Center: \$307.10; NDPers: \$373.98;

SW Victim Witness Program: Payroll: \$3,034.75; SBM Inc: \$290.00; Alltel: \$93.05; Consolidated: \$38.58; American Bank Center: \$221.84; NDPers: \$531.44;

Domestic Violence Rape Crisis Center: Domestic Violence: \$889.50;

Preservation Fund: Cass County Treasurer: \$553.50; CDW Government Inc: \$447.99; Tyler Technologies: \$524.83;

State Reimbursement: Mike Hanel; \$25.00; Dave Wilkie: \$25.00; Dustin Dassinger: \$25.00;

Siren Contingency: Denny's Electric: \$145.50;

Other Reimbursements: Dickinson Press: \$62.04; Consolidated: \$137.12;

Judgment Execution: Credit Collection: \$782.62; Stark County Sheriff's Dept: \$100.00;

BCI-Task Force: Payroll: \$2,994.81; American Bank Center: \$217.64; NDPers: \$519.54;

911 Wireless Fee: NDACO: \$5,202.70; Verizon Wireless: \$34.95;

Sheriff Clarence Tuhy presented information on the uniform county permit system used by oil producing counties and reported on the South Sakakawea Drug Task Force.

Gale Krueger requested a speed limit sign be put near her property on 40th Street Southwest, as her home is located close to the road. Discussion was held. It was the consensus of the Board to put a "Children at Play" sign up to help deter speeding.

Alice Schulz, Auditor, requested election precincts be set. Comm. Hoff moved to keep the election precincts set as they are presently set. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Zander moved to reappoint Larry Bernhardt and Janice Mosbrucker to the Badlands Human Service Center board for another term. Comm. Willer seconded. All voted Aye and the motion carried.

Comm. Hoff moved to authorize the Chairman sign the Supplement to General Authorization Resolution, which was adopted on October 2, 2007, for the issuance of Benedictine Living Communities, Inc. bonds. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Zander moved to authorize the Chairman sign the Resolution Authorizing Intergovernmental Agreement and the Intergovernmental Agreement for the Benedictine Living Communities, Inc. bonds. Comm. Willer seconded. Roll call vote. All voted Aye and the motion carried.

Al Heiser, Road Superintendent, gave an update on road projects and gave a report on the Regional Road Conference he recently attended.

Terry Boehm, Kadrmas Lee & Jackson gave the final review of the county shop. Actual cost was \$2,125,475.64, which exceeded the original estimate by \$35,465.56 or 1.7%. Comm. Zander moved to accept the county shop and authorize the Chairman sign the

Final Review and Acceptance with Berger Electric, BG Excavation and Dickinson Steel Builders. Comm. Hoff seconded. Roll call vote. All voted Aye and the motion carried.

Chairman Wolf presented a letter from homeowners at the Dickinson Dam giving notification that they have applied to the government requesting to purchase the land that there homes set on. Chairman Wolf requested Tom Henning, States Attorney, review what impact this proposal would have on the county.

Comm. Nodland reported on the 2006 State Audit.

Mike Maus, attorney for Butch Pribyl requested a Quit Claim Deed from Stark County for right of way in Section 35-140-95 that was taken for slope work quite a few years back. Comm. Nodland moved to authorize the Chairman sign the Quit Claim Deed per the request. Comm. Zander seconded. Roll call vote. All voted Aye and the motion carried.

Comm. Nodland presented a Zoning Board recommendation to grant a Conditional Use permit to Ed Bohlman. Comm. Nodland moved to grant a Conditional Use permit to allow a mobile home on 7.75 acres lying south of the right of way on Highway 10 East located in the Southwest Quarter of Section 33, Township 140, Range 95. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Hoff reported the Fair Association is working on establishing a mission and setting up meetings to gather input on the fairground project.

Chairman Wolf presented a letter from Carol Beckert, County Recorder, notifying the Board of her plans to retire April 1, 2008.

Tim Kelly, Kadrmas, Lee & Jackson gave the engineers report and update on road projects. Tim gave the Board direction of what needs to be looked at before pursuing changing the speed limit on the Enchanted Highway.

The following **Miscellaneous Receipts** were filed: General: \$50,608.40; County Road: \$180,150.60; Highway Tax Distribution: \$123,746.89; Social Services: \$89,755.45; Information Technology: \$758.11; Capital Improvement: \$179,838.98; County Park: \$2,055.94; Social Security: \$2,413.60; County Agent: \$160.00; Weed Control: \$2,520.62; 911 Revenue: \$13,056.58; Adult Education: \$2,336.00; Fingerprint Station: \$56.00; Domestic Violence: \$420.00; Homeland Security: \$11,819.00; Estimate Tax: \$51,985.64; Game & Fish: \$50,660.00; Security/Transfer DJS Reimbursement: \$465.46; LEC Financial Officer: \$4,781.75; SW Victim Witness: \$5,272.36; DVRCC: \$889.50; Preservation Fee: \$1,650.00; Other Reimbursements: \$199.16; 911 Equipment: \$4,352.32;

Comm. Nodland moved to adjourn. Comm. Zander seconded.

Alice Schulz, Auditor

Duane A. Wolf, Chairman